Present: Councillors T. Whitehead (Chair), S. Merulla (Vice Chair), C. Collins, L. Ferguson, T. Jackson, B. McHattie, R. Powers

Absent with Regrets: Councillor - S. Duvall – City Business
Councillor - R. Pasuta - Personal

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Deposit of Notice on Title - Affected Properties on Searle Street Related to Access to the Private Garage from Bull's Lane (PW14020(a)) (Ward7) (Item 5.1)

   (Collins/Jackson)
   That Report PW14020(a) respecting a Deposit of Notice on Title – Affected Properties on Searle Street Related to Access to the Private Garage from Bull’s Lane, be received.
   
   CARRIED

2. Delegated Authority for Records of Site Condition (PW14057) (City Wide) (Item 5.2)

   (Collins/Jackson)
   (a) That the General Manager of Public Works, or their designate, be authorized and directed to execute, on behalf of the City of Hamilton, all documents required to be submitted to the Ontario Ministry of the Environment, including but not limited to:
       (i) Risk Assessment Pre-submission Forms; and
       (ii) Records of Site Condition;
   
   (b) That the General Manager of Public Works be authorized and directed to amend the City of Hamilton Manual for the Contaminated Sites Management Program to reflect Recommendation (a) of Report PW14057.
   
   CARRIED
3. Organizational Structure Improvements and Staff Complement Improvements - Public Works Department (PW14046) (City Wide) (Item 7.2)

(Powers/Ferguson)

That the following program transfers and position adjustments, as detailed within Report PW14046, be approved:

(a) Transfer the Recycling & Waste Disposal Section from the Environmental Services Division to the Operations Division;

(b) Transfer the Business Programs Section from the Corporate Assets & Strategic Planning Division to the Operations Division and one Community Liaison Coordinator, one Outreach Clerk, one Technical Analyst and one student position to the Environmental Services Division;

(c) Transfer the Policy & Program Section (Operating Support Component) from the Strategic Planning, Corporate Assets & Strategic Planning Division, to the Operations Division and one Policy/Program Analyst to Environmental Services Division and one Road Programming Technologist to the Engineering Services Division;

(d) Establish a “Manager of Winter Control” position within the Operations Division through the conversion of one vacant Concrete Finisher position;

(e) Establish a position of Manager of Waterfront Development in the Corporate Assets & Strategic Planning Division, Strategic Planning group, through the transfer and conversion of the vacant Supervisor of Administrative Services position within the Business Programs Section;

(f) Transfer a position of Senior Project Manager Construction Management from the Engineering Services Division, to the Corporate Assets & Strategic Planning Division, Strategic Planning group, Waterfront Development.

CARRIED

4. Municipal Act Project - Sanitary and Storm Sewer on Eleanor Avenue (PW14053) (Ward 7) (Item 8.1)

(Jackson/Merulla)

(a) That pursuant to Section 250.1 of the Municipal Act, 2001, S.O. 2001, a full cost recovery mechanism be implemented for the construction cost of the sanitary and storm sewer extension in order to recover, for the City, the total estimated cost of $516,591.56, for sanitary sewer on Eleanor Avenue from 35m south of Dulgaren Street to 190m north and storm sewer on Dulgaren Street from Eleanor Avenue to 23m west and on Eleanor Avenue from Dulgaren Street to 190m north;

(b) That the charges for the municipal sanitary and storm sewer extension outlined in Recommendation (a) of Report PW14053 which include one (1) sanitary and one (1) storm sewer private drain per property from the main sewer to the property line be payable upon the completion of the construction works by the
benefiting property owners on Eleanor Avenue, on a property frontage basis for the mainline sewer and a linear meter basis for private drains,

(c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the necessary full cost recovery by-law; and

(d) That in conjunction with the works identified in PW14053 that staff also include the construction of sidewalks on the west side of Eleanor Avenue (from Stone Church Road to Dulgaren Street), with the additional funding coming from within existing Public Works budgets and that the Ward Councillor be consulted to examine additional funding options.

CARRIED AS AMENDED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CEREMONIAL ACTIVITY

Ms. Karen Stephenson, representing Scotts Canada, addressed the Committee respecting the 2014 Gardens and Green Spaces Grant that has been awarded to the City of Hamilton. Ms. Stephenson also played a video which described the Grant and details about the project.

Mr. Raymond Carriere, representing Communities in Bloom, addressed the Committee respecting the 2014 Gardens and Green Spaces Grant.

A cheque presentation followed and the award was presented to staff.

(b) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda.

(i) Added as Item 4.2 - a Delegation Request from Sara Mayo, Social Planning and Research Council of Hamilton, respecting Deferral a City Funded Bus Training Project.

(ii) Added as Item 6.2 - a Delegation Request from Matthew Froese respecting the Installation of Traffic Calming Measures on Charlton Avenue East (approved at the May 22nd meeting of the Public Works Committee)

(iii) Added as Item 10.2 - a Notice of Motion respecting Sidewalk Construction along the south portion of Acadia Drive and on both sides of Upper Sherman Avenue between Rymal Road East and Stonechurch Road, and on both sides of Rymal Road East from Upper Wellington Street to Upper Ottawa Street
(iv) Added as Item 11.1 a discussion about Item 3 of Public Works Committee Report 13-014 respecting PW09029b respecting a Public Works Yards Review Strategy

(McHattie/Jackson)
That the June 2, 2014 Public Works Committee Agenda be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Collins/Ferguson)
That the Minutes of the May 22, 2014 Public Works Committee meeting be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Sara Mayo, Social Planning and Research Council of Hamilton, respecting a City Funded Bus Training Project (Item 4.1)

(Jackson/McHattie)
That the delegation request from Sara Mayo, Social Planning and Research Council of Hamilton, respecting a City Funded Bus Training Project be approved for today’s meeting.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Michelle Martin, Community Access to Transportation, respecting a City Funded Bus Training Project (Item 6.1)

Ms. Martin, from Community Access to Transportation, addressed the Committee respecting a City Funded Bus Training Project with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

Ms. Martin’s presentation included, but was not limited to, the following:

- Field Training – with Task Analysis Example
- Overview of the Instructional Videos used in the Project to aid participants
- Outcomes of the Project
- Results of the Survey Conducted on the Project
• Importance of Access to Ongoing Training
• Involvement of Transition-aged Youth

(Collins/Jackson)
That the delegation from Michelle Martin, Community Access to Transportation, respecting a City Funded Bus Training Project be received.

CARRIED

(ii) Delegation from Sara Mayo, Social Planning and Research Council of Hamilton, respecting a City Funded Bus Training Project (Added Item 6.2)

Ms. Mayo, from the Social Planning and Research Council of Hamilton, addressed the Committee respecting a City Funded Bus Training Project with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

Ms. Mayo’s presentation included, but was not limited to, the following:

• Evaluation of the Community Access to Transportation (CAT) Pilot Program
• Travel Training in Context
• Travel Options and Quality of Life
• Project Elements
• Return on Investment Findings
• Sustainability Elements

(Ferguson/Powers)
That the delegation from Sara Mayo, Social Planning and Research Council of Hamilton, respecting a City Funded Bus Training Project be received.

CARRIED

(iii) Delegation from Matthew Froese respecting the Installation of Traffic Calming Measures on Charlton Avenue East (Added as Item 6.3)

Mr. Froese addressed the Committee respecting the Installation of Traffic Calming Measures on Charlton Avenue East with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

Mr. Froese’s presentation included, but was not limited to, the following:

• Description of the Problem
• Map of the Area/Location
• Recent Improvements
• Recent Issues
• Visibility Concerns for Drivers
• Additional Risk Factors
• Area for Traffic Calming
(Powers/McHattie)
That the delegation from Matthew Froese, respecting the Installation of Traffic Calming Measures on Charlton Avenue East be received.

CARRIED

(Merulla/Jackson)
(a) That staff be directed to report to the Public Works Committee with a full assessment of the options which can be taken to mitigate concerns respecting safety on Wentworth Street South at the Rail Trail Crossing; and
(b) That the report include measures to look at the Installation of Traffic Calming Measures on Charlton Avenue East.

CARRIED

(g) PRESENTATIONS

(i) Facilities Quality Management Program (Item 7.1)

Mr. Rom D'Angelo, Director, Facilities Management, addressed the Committee respecting the Facilities Quality Management Program with the aid of a PowerPoint presentation. Ms. Delfina Duarte, Superintendent, Business Services and Mr. Ryan McHugh, Business Initiatives Coordinator, also took part in the presentation. A copy of the presentation has been retained for the public record.

The presentation included but was not limited to the following:

- Facilities Management and Capital Programs
  o Who we are, what we do, guiding principles
- Quality Management Program – On Paper
  o What it is, What are the Benefits, How is it Different
- Quality Management Program – In Practice
  o What does it look like, reaching strategic goals
- Corporate Culture
  o How does it Embody our Corporate Culture

(Collins/Ferguson)
That the presentation respecting the Facilities Quality Management Program be received.

CARRIED

(ii) Organizational Structure Improvements and Staff Complement Improvements – Public Works Department (PW14046) (City Wide) (Item 7.2)

(McHattie/Collins)
That the presentation respecting Organizational Structure Improvements and Staff Complement Improvements – Public Works Department be waived.

CARRIED
Mr. Gerry Davis, General Manager, Public Works, answered questions from Committee members respecting the Organizational Structure Improvements and Staff Complement Improvements proposed for the Public Works Department.

As part of the discussion the Committee members expressed their appreciation and best wishes to Bryan Shynal, Director of Operations, upon his departure from the City of Hamilton to work in the Niagara area.

For disposition of this matter refer to Item 4.

(h) DISCUSSION ITEMS

(i) Municipal Act Project - Sanitary and Storm Sewer on Eleanor Avenue (PW14053) (Ward 7) (Item 8.1)

The following sub-section (d) was added:

(Jackson/ McHattie)
(d) That in conjunction with the works identified in PW14053 that staff also include the construction of sidewalks on the west side of Eleanor Avenue (from Stone Church Road to Dulgaren Street), with the additional funding coming from within existing Public Works budgets and that the Ward Councillor be consulted to examine additional funding options.

For disposition on this matter refer to Item 5.

CARRIED

(i) NOTICE OF MOTIONS (Item 10)

Councillor Jackson introduced the following Notice of Motion:

(i) Tree Removal at 314 East 31st Street (Item 10.1)

Whereas the residents of 314 East 31st Street have indicated that the 50cm Norway Maple City Tree on the road allowance adjacent to their property has had branches fall in the past causing safety concerns for the residents and is causing damage to their front lawn; and

Whereas the property owners of 314 East 31st Street have expressed their desire to their Ward Councillor that the City remove the tree;

Therefore be it resolved:

That forestry staff be directed to remove the tree located at 314 East 31st Street.
Councillor Jackson introduced the following Notice of Motion:

(ii) Sidewalk Construction along the south portion of Acadia Drive and on both sides of Upper Sherman Avenue between Rymal Road East and Stonechurch Road, and on both sides of Rymal Road East from Upper Wellington Street to Upper Ottawa Street (Item 10.2)

Whereas there are no continuous, non-interrupted sidewalks along the south portion of Acadia Drive and on both sides of Upper Sherman Avenue between Rymal Road East and Stonechurch Road; and

Whereas 2000 students and staff from St. Jean de Brébeuf Catholic Secondary School, and members of the public, use these roads every day; and

Whereas the lack of sidewalks creates serious safety issues; and

Whereas in the winter months students and staff are forced to walk on the road, and

Whereas over 500 students and staff have signed the attached petition calling for the construction of sidewalks in this area;

Therefore be it resolved:

That staff be directed to report to the Public Works Committee on the measures which can be taken to construct sidewalks along the south portion of Acadia Drive and on both sides of Upper Sherman Avenue between Rymal Road East and Stonechurch Road, and on both sides of Rymal Road East from Upper Wellington Street to Upper Ottawa Street, that meet the City's Pedestrian Mobility Plan; and

That the report include the timeline involved in constructing sidewalks so that safety concerns can be addressed.

(Jackson/ McHattie)

That the rules of order be waived to allow the introduction of a Motion respecting Sidewalk Construction along the south portion of Acadia Drive and on both sides of Upper Sherman Avenue between Rymal Road East and Stonechurch Road, and on both sides of Rymal Road East from Upper Wellington Street to Upper Ottawa Street

CARRIED

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Item 3 of Public Works Committee Report 13-014 respecting Public Works Yards Strategy Review (Item 11.1)

Councillor Merulla assumed the Chair while Councillor Whitehead spoke to this matter.
Councillor Whitehead indicated his wish to put forward a reconsideration motion at Council respecting Item 3 of Public Works Committee Report 13-014 - Public Works Yards Strategy Review. Committee members indicated that they were in agreement with this moving forward.

Councillor Whitehead reassumed the Chair.

(ii) **Hiring of Summer Student to Identify Graffiti (Added Item 11.2)**

Councillor Merulla inquired about the status of Council’s request to hire a Summer Student to identify graffiti. Mr. Rob Norman, Director, Strategic Planning, indicated that the student has been hired and that he will provide the Councillor with information as to what areas across the City will be monitored.

(iii) **Canadian Society of Landscape Architects (Added Item 11.3)**

The Committee recognized and congratulated Mr. Rob Norman, Director, Strategic Planning, for becoming the Chair Elect of the Canadian Society of Landscape Architects.

(k) **ADJOURNMENT (Item 13)**

**(Jackson/Powers)**
That, there being no further business, the Public Works Committee be adjourned at 11:26 a.m.

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk